

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
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Henry Warren, Chair  
Rebecca Stone, Vice-Chair  
Helen Charlupski  
Elizabeth Childs  
Glenn Cunha  
Susan Wolf Dittkoff  
Judy Meyers  
Alan Morse  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 24, 2009**  
**7:00 PM – 10:30 PM**

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL  
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**7:00 PM (15 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Henry Warren)

- a. Calendar: See Page 3
- b. Approval of Past Record: September 10, 2009
- c. Acceptance of Gift: Brookline Extended Day Advisory Council

**7:15 PM (15 minutes)**

**2. EXECUTIVE SESSION**

**7:30 PM (15 minutes total; 5 minutes/person)**

**3. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

**7:45 PM (10 minutes)**

**4. WELCOME TO CHINESE EXCHANGE VISITORS**

(Bettina Gordon)

**7:55 PM (10 minutes)**

**5. SUPERINTENDENT'S REPORT**

(Bill Lupini)

**8:05 PM (1 hour and 50 minutes)**

**6. PRESENTATIONS**

**8:05 PM (15 minutes, 10 + 5 Q&A)**

- a. H1N1 Update (Kate Donnelly and Alan Balsam)

**8:20 PM (35 minutes, 20 + 15 Q&A)**

- b. Report on Other Post-Employment Benefits (Steve Cirillo and Graydon Clouse)

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**8:55 PM (30 minutes, 20 + 10 Q&A)**

- c. Report on No Child Left Behind (NCLB) and Adequate Yearly Progress (AYP)

(Jennifer Fischer-Mueller)

**9:25 PM (30 minutes, 20 + 10 Q&A)**

- d. Final FY 2009 Financial Report

(Peter Rowe)

**9:55 PM (all scheduled for 5 minutes, unless otherwise noted)**

**7. SUBCOMMITTEE REPORTS**

- a. Finance
- b. Capital Improvements
- c. Curriculum
- d. Government Relations
- e. Negotiations
- f. Policy Review
  - 1. Approval of Private Schools (1<sup>st</sup> reading)
- g. Additional Liaisons

(Alan Morse)  
(Helen Charlupski)  
(Susan Wolf Ditkoff)  
(Rebecca Stone)  
(Rebecca Stone)  
(Judy Meyers)

**10:25 PM**

**8. NEW BUSINESS**

**9. ADJOURNMENT**

**CALENDAR**Remaining School Committee Meeting Dates 2009-2010

October 8 and 15

November 5 and 12

December 3 and 17

January 7 and 21

February 4 and 25

March 11 and 25

April 8 and 29

May 6, 13 and 20 (8:05 PM)

June 3 and 17

Other Important Dates

| <u>Date</u>       | <u>Event/Meeting</u>  | <u>Location</u>  | <u>Time</u>      |
|-------------------|---|------------------|------------------|
| October 23, 2010  | 21 <sup>st</sup> Century Studio 21 Forum with Gala Honorees | BHS Auditorium   | 6:00 PM-7:30 PM  |
| October 24, 2010  | 21 <sup>st</sup> Century Fund Annual Gala                   | BHS Schluntz Gym | 6:00 PM-12:00 AM |
| November 17, 2009 | First Night of Town Meeting                                 | BHS Auditorium   | 7:00 PM          |
| March 14, 2010    | Brookline Education Foundation Annual Spelling Bees         | BHS Auditorium   | 2:00 PM-6:00 PM  |
| March 27, 2010    | Brookline Education Foundation ScienceFest                  | Devotion School  |                  |
| May 18, 2010      | Brookline Education Foundation Celebrating Teachers         | Newbury College  | 3:30 PM          |